## CITY OF THROCKMORTON MEETING MINUTES January 8, 2013

Mayor Pro Tem Corey Keeter called the city council meeting to order at 7:00 p.m. with council

members Tamra Gray, Geneva Rodgers and Ray Fowler present. Council member Ben Daws was absent. Also present were Kim Bundy- Assistant City Secretary and Judy Jackson-City Secretary. Mayor Pro Tem Corey Keeter gave the invocation. The Council reviewed and approved the minutes from the December 11, 2012 regular meeting and December 17, 2012 special meeting. Motion to approve the minutes made by------Tamra Grav Second by------Ray Fowler All Council Members in favor. Motion carried 4 - 0 3 No Citizen's participation. 4. Council Members decided to table the discussion to approve vacation leave amendment to the Personnel Policy Manuel Motion made by ------Ray Fowler Second by------Tamra Gray All Council Members if favor. Motion carried 4-0 5. Council Members discussed and approved the preclearance letter to the Department of Justice, moving the voting location for the city and school elections from 121 N. Minter Ave. to 116 N. Minter Ave. Motion to approve the preclearance letter made by-----Ray Fowler Second by ------Geneva Rodgers

Motion to pay the bills made by------Ray Fowler Second by-----Tamra Gray

All Council Members in favor. Motion Carried 4 -0

All Council Members in favor. Motion carried 4 - 0.

This month's bills were reviewed and discussed by the Council

Ray Fowler made a motion to adjourn. Motion carried 4 - 0.

6.

7.

Judy Jackson City Secretary

Will Carroll, Mayor